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*Electronically Filed November 3, 2022*

6 **UNITED STATES BANKRUPTCY COURT**  
7 **FOR THE DISTRICT OF NEVADA**

8 In re: )  
9 FLOORIT FINANCIAL, INC., ) CASE NO. BK-S-22-13516-mkn  
10 Debtor. ) CHAPTER 11  
11 )  
12 )

13 **AMENDED UNANIMOUS CONSENT**

14 FLOORIT FINANCIAL, INC., herein (“Debtor”) in the above-captioned bankruptcy case,  
15 by and through its Counsel, DIAS LAW GROUP, LTD., hereby respectfully submits its Amended  
16 Unanimous Consent to file a voluntary petition in the United States Bankruptcy Court pursuant to  
17 Chapter 11 of Title 11 of the United States Code:

18 SEE ATTACHED

19 Submitted this 3<sup>rd</sup> day of November, 2022.

20 **DIAS LAW GROUP, LTD.**

21 /s/ Damon K. Dias  
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**UNANIMOUS CONSENT**

Whereas, after a meeting of the board of directors of Preferred Management Partners, it has been determined that it is in the best interest of **FLOORIT FINANCIAL, INC.** ("Company") to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code, therefore the board of directors has voted and resolved as follows;

Be It Therefore Resolved, that PRESTON D. SMART, in his role as President of Preferred Management Partners, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of the Company; and

Be It Further Resolved, that PRESTON D. SMART, in his role as President of Preferred Management Partners, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Company, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Company in connection with such bankruptcy case, and

Be It Further Resolved, that PRESTON D. SMART is authorized and directed to employ the law firm of Dias Law Group, Ltd. to represent the Company in such bankruptcy case.

Signed by:



PRESTON D. SMART,  
PRESIDENT, PREFERRED  
MANAGEMENT PARTNERS